

**Agenda for Regular Board Meeting
North Shore Mosquito Abatement District**

Call to Order: A regular meeting of the North Shore Mosquito Abatement District (NSMAD) will be held at NSMAD headquarters, 117 Northfield Road, Northfield, IL on October 3, 2019. The meeting will convene at 7:00 P.M.

Approval of Minutes:

Officers Reports:

Legal Report:

Executive Director's and Lab Report:

1. Status report

Communications Report:

1. Update on media and community outreach activities

Internal Operations Manager's Report:

1. Informational items

Old Business:

New Business:

1. Motion to approve signage bid for an amount not to exceed \$13,386.
2. Motion to approve asbestos removal quote from Celtic Environmental in the amount of \$8,160.
3. Motion to purchase -80 C freezer for an amount not to exceed \$12,000.
4. Motion to approve 2020 auditor contract renewal.
5. Motion to approve 2020 legal contract renewal.

Announcements/ Public Comment:

Adjournment: